

## University of Minnesota Morris Digital Well

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Consultative Committee

Campus Governance

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9-23-2017

## Consultative minutes 10/23/2017

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Consultative Committee Minutes  
Monday, October 23, 2017  
1:00 p.m., Prairie Lounge, Student Center

Present: Sarah Buchanan, Michael Cihak, Nancy Helsper, Tiernan Lenius, Michelle Page, Noah Pilugin, Jeri Squier, Angela Stangl, Roger Wareham, Elsie Wilson  
Absent: Ann DuHamel (on leave)

**Minutes:** There was discussion of how delicate issues should be reflected in Consultative Committee minutes. In general, comments should not be attributed to specific members. Continuing discussion reflected how to apply these principles to the October 9<sup>th</sup> minutes.

MOTION (Wilson, Wareham): To strike the issues list from the minutes.

It was suggested that the committee might benefit from a shared folder in Google Drive or creation of a Google Group to keep track of the list that is removed from the minutes.

VOTE: Unanimous in favor.

MOTION (Page, Wilson): To table approval of the minutes of 10/9/17 to the next meeting after they have been edited.

VOTE: Unanimous in favor.

**New Issues Since Last Meeting:** Page went through the new issues that have been received by the co-chairs since the last meeting. There was brief discussion of each of these issues. The issues will be listed in the Google Drive shared document.

It seemed to members that some of the issues could be dealt with quickly. In this spirit, one member volunteered to send an email to University Relations asking them to create a series of templates for research posters.

**Results of Communication with the Chancellor:** Page said the co-chairs communicated with the Chancellor and the Dean. A meeting for the Consultative Committee and the Chancellor has been scheduled for December 4. The Chancellor has a couple of times open when she could meet with a subcommittee prior to that meeting to discuss issues too sensitive to bring up in the full meeting. Page asked if there were others who would be willing to participate in the subcommittee. In addition to the co-chairs, Buchanan, Wilson, Helsper, and Squier volunteered to participate (depending on the dates the Chancellor is available). Additional times to meet with the Dean may be proposed since the Dean has a regular meeting when Consultative typically meets.

The meeting adjourned at 2:00 p.m.  
Submitted by Nancy Helsper